

**Brazos River and Associated Bay and Estuary System
Basin and Bay Stakeholder Committee (BBASC) Meeting**

Tuesday, April 24, 2012 at 10:00 a.m.

Brazos River Authority Offices

Waco, Texas

Agenda

Meeting goals:

- Develop foundation to support consensus building
 - Understand surface water rights in Texas as they relate to EFS
 - Improve understanding of BBEST report
 - Identify technical needs for developing EFS (ongoing)
 - Finalize group goal and approve a Roadmap for developing consensus recommendations
-

Call to order

Dale Spurgin

Review of agenda & meeting goals

Public comment

Approval of March 27, 2012 meeting minutes

Subcommittee updates

- **Funding/facilitation**
- **Report writing**

Discuss and agree on facilitation support, technical assistance & report writing

Dale Spurgin/Tom Michel

Discussion of recent TCEQ SB 3 rulemaking, and of surface water rights in Texas

Kathy Alexander/ Colette Bradsby

BRA System Operation application in comparison to SB 3

BRA

Agree on BBASC responsibilities and goal

Facilitators

Working lunch & break

Discussion of BBEST report

Tom Gooch/David Dunn

Discuss and agree on process roadmap and mechanisms to meet additional technical needs

Facilitators

Discussion of steps for developing consensus

Facilitators

Identification/discussion of important issues to consider

Dale Spurgin

Confirm or set future meeting dates; wrap up

Dale Spurgin

Public comment

Adjourn

Morning and afternoon breaks will be included